



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING AGENDA
February 3, 2011
Sacramento City Hall
915 I Street - City Council Chambers
Sacramento, California 95814
9:00 a.m.**

PUBLIC COMMENT

1. Public Comment
An opportunity for public comment will be provided to address any public agenda item.

Responsible Party

Chairman

Status

I

Agenda ACTION Items

2. Approval of Meeting Minutes
3. Confirmation of Officers and Selection of Committee Members
4. Revised 2011 Board Meeting Schedule
5. HST Station Area Development Policy
Staff will request the Authority to approve a resolution authorizing the Chief Executive Officer the authority to negotiate and enter into funding agreements with communities relative to HST station area planning.

Responsible Party

Chairman

Chairman

Chairman

Dan Leavitt

Status

A

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Environmental Review Updates

6. Preliminary Alternatives Analysis Report for the Altamont Corridor Rail Project
Staff will describe and make recommendations on alignment and station alternatives for the Altamont Corridor Rail Project.

Dan Leavitt

A

Agenda INFORMATION Items

7. Draft Small Business/Disabled Veteran Business Enterprise (SBE/DVBE) Policy
Staff will present a draft SBE/DVBE policy for board discussion and public distribution.
8. Legislative Update
9. Members' Report
10. Chief Executive Officer's Report

Rachel Weninger

Jeff Barker

Chairman

Roelof van Ark

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OTHER Agenda Items

Responsible Party

Legal Counsel

Status

A

11. Closed Session: *The Board will meet in closed session pursuant to Government Code section 11126(e) to address the Authority's preparation of a position statement in connection with the Title VI administrative action before the Federal Rail Administration in Washington D.C. The FRA has requested a response by February 9, 2011.*
The Board will meet in closed session pursuant to Government Code section 11126(c) (1) to discuss the terms of negotiations for the acquisition of interests in Los Angeles Union Station for purposes of right of way preservation and (2) to direct the Chief Executive Officer regarding negotiations.
The Board will meet in closed session to consider matters that fall under Government Code section 11126 (e)(2)(B).

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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For further information you may visit the California High-Speed Rail Web site at
www.cahighspeedrail.ca.gov